

January 10, 2014

To,  
Mr. Hari K,  
National Stock Exchange of India Ltd;  
"Exchange Plaza", C-1, Block G,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051

Dear Sir,


***Sub: Board Meeting to consider Un-Audited Results for the Quarter ended December 31, 2013.***

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 27<sup>th</sup> January, 2014 at Mumbai to consider and approve the Un-Audited Results for the quarter / nine months ended December 31, 2013.

This may be treated as disclosure pursuant to Clause 41 of the Listing Agreement.

Thanking You,

Yours Faithfully,  
For **D-LINK (INDIA) LIMITED**

  
**SHRINIVAS ADIKESAR**  
**COMPANY SECRETARY**